

HAMILTON COUNTY COUNCIL AGENDA

WEDNESDAY, May 4, 2005

**Work Session 6:00 P.M.
Conference Room 1A**

**Public Hearing 7:00 P.M.
License Excise Surtax and Annual Wheel Tax**

**Regular Meeting 7:15 P.M.
COMMISSIONERS COURTROOM _____**

Public Hearing

1. Open Public Hearing
2. Introduction of Ordinance 05-04-05-A "An Ordinance To Impose An Annual License Excise Surtax and An Annual Wheel Tax"
3. Public Comments
4. Close Public Hearing

Regular Meeting

1. Call to order
2. Roll call by County Auditor & Secretary to Council, note presence of quorum
3. Invocation & Pledge of Allegiance: John Hiatt
4. Read and approve minutes of:
 - A. March 24, 2005 Work Session
 - B. April 13, 2005
5. Public Comments
6. Committee/Officer Reports:
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - A. Approval of pay scale for 2006
 - B. Approval of new classification for Probation
 - Miscellaneous
7. Commissioners Update - Christine Altman
8. Unfinished/Tabled Business
9. New Business
 - A. Jerolyn Ogle - Request for increase in mileage rate

- B.** 101 County General Fund requesting \$227,500 (amount available for additional appropriation \$11,952,292)
 - 1. Auditor
 - A. Resolution Additional
 - B. Transfer
 - 2. Circuit Court - Additional
 - 3. Commissioners - Additional
 - A. US 31 Coalition \$15,000
 - B. Land Acquisition \$176,000
 - 4. Council - \$30,000 Additional
 - 5. Court Administration - Transfer
 - 6. Emergency Management
 - A. 144 Amendment
 - B. Transfer
 - C. Resolution Additional
 - 7. Planning - Transfer
- C.** 102 Motor Vehicle Highway Fund
 - A. 144 Amendment
 - B. Transfer
- D.** 105 Health Fund - 144 Amendment
- E.** 203 Cumulative Capital Development requesting \$176,000 (amount available for appropriation \$1,976,399)
- F.** 259 Community Corrections Juvenile Grant - 144 Amendment
- G.** 273 Hamilton County Corrections Fund - 144 Amendment
- H.** 279 Community Corrections Adult Grant - 144 Amendment
- I.** 308 Community Transition Fund - 144 Amendment
- J.** 327 Project Income Fund - 144 Amendment
- K.** 363 Clerks Record Perpetuation Fund
 - A. Resolution Additional \$21,000
 - B. Resolution Appropriation \$14,000
 - C. Resolution Appropriation \$7,000
- L.** 379 Prosecutor Gun Grant requesting \$414 (amount available for appropriation \$4000)
 - A. 144 Amendment
 - B. Additional

11. Announcements/Comments

- A. Sheriff
- B. Attorney
- C. Auditor
 - 1. Sign Documents
 - 2. Present Council claims for approval